

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on May 1, 2006, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Madsen, Sandy White, Sutliff, Herb White, Riedel, Schwebs, Fonder, Hoyt, Brogan, Beety, and Lowery.

MOTION to approve the minutes of the April 17, 2006 regular meeting and the April 18, 2006 organizational meeting was made by Brogan, seconded by Sutliff, and carried.

PUBLIC HEARINGS MAYOR KROPP announced time for the public hearing regarding the proposed installation of sanitary sewer, laterals and other public improvements on 11th Avenue between 13th Street and 15th Street. Wallace Carlson stated that he and his wife are in favor of this project. Hearing closed.

MAYOR KROPP announced time for the public hearing regarding the proposed rezoning of the Scenic Heights development from General Industrial District and Agricultural District to Single Family Residential District. Joe Woodford, representing the Dunn County Humane Society, stated that he is not opposed to the proposed rezoning but that he wants the owner/developer to be aware that due to the proximity of the development to the Dunn County Humane Society, that future residents will be within hearing distance of barking dogs at the Humane Society facility. Hearing closed.

PUBLIC COMMENTS Lee Quale, described the extensive planning and research that has been done relating to his request to open a “brew pub” in Menomonie, and announced that he was available for questions.

Joe Woodford, representing the Dunn County Humane Society, stated that parking should be a consideration when reviewing the request for an open house at the Brickyard disc golf course on May 5, 2006.

Jason Hendrickson, President of the UW-Stout Disc Club, described various parking options for the proposed disc golf course open house on May 5th; requested a temporary 9 hole course be allowed for that one day; and that the Club be allowed to have amplified music and sell concessions.

Jill Jolliff, UW-Stout softball team tournament director, described her request to charge admission and sell concessions/programs in Wakanda Park between May 5th - 7th, 2006 during the WIAC conference tournament.

MOTION authorizing the city engineer to solicit bids for the 11th Avenue East (from 13th Street to 15th Street) project, was made by Brogan, seconded by Sandy White, and carried.

ORDINANCE MOTION to waive the first reading of the ordinance rezoning the Scenic Heights development from General Industrial District and Agricultural District to Single Family Residential District was made by Sandy White, seconded by Lowery, and carried. **MOTION** to waive the second reading was made by Herb White, seconded by Hoyt, and carried.

MOTION to adopt the ordinance was made by Lowery, seconded by Madsen, and carried.

MOTION to accept the Development Agreement between the City of Menomonie and Rodney A. Buss and Florence Buss for the Scenic Heights residential project, contingent upon all of the appropriate amounts being inserted into all of the blank lines on the document, was made by Sandy White, seconded by Madsen, and carried.

Mayor Kropp announced that the Smoking Ban Committee is scheduled to meet on May 3, 2006 to discuss the results of the Chamber of Commerce survey and forward a recommendation to the City Council.

MOTION was made by Lowery, seconded by Brogan, and carried to approve the request of the UW-Stout Softball Team to charge admission and sell concessions/programs in Wakanda Park between May 5th - 7th, 2006 for the WIAC conference tournament.

MOTION was made by Madsen, seconded by Sandy White, and carried to approve the request of the Greater Menomonie Area Chamber of Commerce to sell concessions and use Wakanda Park on July 4th for Freedom Fest 2006.

MOTION was made by Riedel, seconded by Herb White, and carried to approve the request of the Menomonie Senior Center to sell popcorn in Wilson Park during the 2006 Ludington Guard Band performances.

MOTION was made by Schwebs, seconded by Hoyt, and carried to approve the request of the Tinman Triathlon organization to use Wakanda Park, close portions of highways, and request city assistance with various activities for the June 11, 2006 Tinman Triathlon.

MOTION was made by Sutliff, seconded by Herb White, and carried to approve the request of St. Joseph's Catholic Church to use park benches, and close Wilson Avenue between 9th Street and 10th Street for their fall festival September 16 - 17, 2006.

MOTION was made by Schwebs, seconded by Beety, and carried, to approve the request from the Stout Disc Golf Club for an open house at the Brickyard Disc Golf Course on May 5, 2006, with the stipulation that the Stout Disc Golf Club receive approval from the Public Works Director, Randy Eide, on the location where parking will be permitted for the event.

ORDINANCE regarding Twin Homes was introduced by Beety. MOTION to refer the ordinance to the Plan Commission was made by Beety, seconded by Brogan, and carried.

PRESENTATION Fire Chief, Jack Baus, presented the Council and Administration with various options for the relocation of fire station no. 2 and future needs of the Menomonie Fire Department, and announced that he will provide additional information at a future meeting.

MOTION to approve the purchase of Outlot 1, Shorewood Heights Addition, parcel number 251-1390-10 was made by Lowery, seconded by Beety, and carried on roll call vote.

MOTION to approve the proposed agreement with the Department of Transportation for the installation and maintenance of traffic signal preemption equipment at Exit 45 was made by Herb White, seconded by Schwebs, and carried on roll call vote.

BIDS were received for the purchase of an ambulance as follows: Road Rescue - \$141,444; and Horton - \$149,000. MOTION to accept the bid of \$141,444 from Road Rescue was made by Sutliff, seconded by Fonder, and carried on roll call vote.

BIDS were received for a replacement ball diamond maintenance vehicle with groomer for the Parks Department as follows: MDMA Equipment - Menomonie \$6,089.20; Turfwerks \$7,758.00; and MTI Distributing \$7,097.62. MOTION to accept the low bid of \$6,089.20 from MDMA Equipment - Menomonie was made by Lowery, seconded by Madsen, and carried on roll call vote.

APPOINTMENTS MOTION to accept the Mayor's recommendation and appoint Sandy White to the Urban Forestry Board as a citizen member for a three year term was made by Schwebs, seconded by Riedel, and carried.

ORDINANCE rezoning property at 925 Cedar Falls Road from Restricted Industrial District to Single Family Residential District was introduced by Madsen. MOTION to refer the ordinance to the Plan Commission was made by Madsen, seconded by Brogan, and carried.

BUDGET MOTION was made by Brogan, seconded by Hoyt, and carried on roll call vote to approve the following 2006 budget transfers:

- ▶ \$700 from Dutch Elm 01.56120.245 Tree Removal to Tree & Brush Control 01.54430.244 Stump Removal

- ▶ \$2,000 from Recreation 01.55210.445 Program Supplies to 01.55210.493 League/Tournament Entry Fees

MAYOR’S REPORT Mayor Kropp announced that the agenda pack included notice that the City of Menomonie has been named as a 2005 Tree City USA.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS The Council received information informing them that it has been six months since a motion was made to postpone action on the available Class “A” beer license.

MOTION was made by Sutliff, seconded by Beety, and carried on roll call vote to approve payment of the following claims:

Cedar Corp.	\$26,052.75
Schofield & Higley, S.C.	6,400.93
Steel Towne	100.00
Streicher’s	7,235.20
<u>Parking Utility</u>	
Cedar Corp.	969.25
<u>Economic Development</u>	
Cedar Corp.	150.00
Schofield & Higley, S.C.	30.00

LICENSES MOTION to postpone action on the available Class “A” beer license for six months was made by Schwebs, seconded by Sutliff, and carried on the following roll call vote:
 Ayes: Sandy White, Sutliff, Herb White, Riedel, Schwebs, and Fonder. Noes: Madsen, Hoyt, Beety, and Lowery. Abstain: Brogan.

MOTION was made by Lowery and seconded by Schwebs to approve the request from Leon Dexter Quale for the Reserve “Class B” Liquor and Class “B” beer license and a Wholesale License to operate a “Brew Pub” subject to Receipt of the Federal Permit and State Brewer’s Permit; a copy of the Purchase or Lease Agreement for the Building; Final Inspection; Submittal of the Wisconsin Seller’s Permit; and Agent Completion of the Bartending Training Course.

MOTION to suspend the rules to hear from Leon Quale was made by Fonder, seconded by Riedel, and carried. Mr. Quale stated that 602 W. 2nd Street was chosen as the site for his proposed “brew pub” as he could find no other available sites.

ORIGINAL MOTION carried on the following roll call vote: Ayes: Madsen, Sutliff, Schwebs, Hoyt, Beety, and Lowery. Noes: Sandy White, Herb White, Riedel, and Fonder. Abstain: Brogan.

MOTION to approve the following licenses was made by Hoyt, seconded by Madsen, and carried: **OPERATORS:** Venessa M. Kahl; Tiffany A. Kersey; Dyan R. Larson; Heidi M. Rudiger; Rebekah J. Shearier. **TEMPORARY CLASS “B” BEER LICENSE: Greater Menomonie Area Chamber of Commerce - (Freedom Fest) - July 4, 2006 - Wakanda Park - Beach area - beer sales: 11:00 a.m. - 11:00 p.m.; and Upper park (north section) - beer sales: 11:00 a.m. - 6:30 p.m.**

MOTION to adjourn was made by Fonder, seconded by Brogan, and carried.

